

Waterlefe Community Development District
Capital Planning Committee Minutes
November 17th, 2022

Present: Barbie Brand and John Valletta

A quorum was established.

Absent: None

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), Scott Geresy (Architect) Richard Barber (Public), Tom Fletcher (Public), Joe Stein (Public), Ted Cole (Public) and Kirk and Clay from Manasota.

Call to Order: Meeting was called to order @ 3:10PM by Mr. Dietz

Public Comments:

- No public comments.

Business Administration:

- i. There was a motion by Mrs. Brand to approve the 11.10.22 minutes with a second by Mr. Valletta. This motion carried.

Update from Scott:

- Scott gave an update on the status of the current plans. This included an update on mechanical, electrical, interior and plumbing and fire protection.

Additional Committee Discussion:

- Clay and Kirk from Manasota gave a brief update on where they are.
- There was discussion on supplies and if the recent hurricane might pose an issue on getting supplies for the construction.
- The committee discussed front feature options with Scott to include ideas of wood versus stone.

Liaison Comments: No Report

Adjournment: Motion by Mr. Valletta to adjourn with a second from Mrs. Brand. Meeting adjourned at 4:36PM.